RESOLUTION NO.
----------------

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS, HEREBY AUTHORIZING THE CITY MANAGER OF THE CITY OF FRISCO, TEXAS, TO EXECUTE AMENDMENT NUMBER ONE TO THE PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE CITY OF FRISCO AND RLK ENGINEERING, TO PERFORM ADDITIONAL HYDRAULIC DESIGN SERVICES FOR ROLATER ROAD IMPROVEMENTS FROM INDEPENDENCE PARKWAY TO CUSTER ROAD; PROVIDING FOR AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

<u>SECTION 1:</u> The City Manager of the City of Frisco, Texas, is hereby authorized to execute, on behalf of the City Council of the City of Frisco, Texas Amendment Number One to the Professional Services Agreement by and between the City of Frisco and RLK Engineering, to perform additional hydraulic design services for Rolater Road Improvements from Independence Parkway to Custer Road, a copy of which is attached hereto and incorporated herein for all purposes.

SECTION 2: This Resolut	tion shall take effect immed	iately upon its passage.
RESOLVED THIS the	day of	, 2009.
ATTEST TO:	Maher Maso, Mayor	
Jenny Page City Secretary		

City of Frisco, Texas - Resolution Amendment Number One - RLK Engineering Rolater Road Improvements from Independence Parkway to Custer Road